



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Assessor
Auditor-Controller

At its meeting held April 26, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to purchase 4.65 acres of unimproved real property, located in the Antelope Valley community of Littlerock (5), from Fred A. Zullo and Teresa P. Zullo, in amount of \$335,000, for the expansion of the County's adjacent property, Jackie Robinson Park.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Board closed the hearing and took the following actions:

1. Consummated the purchase of real property located in the Antelope Valley community of Littlerock (5), in amount of \$335,000, for the expansion of the County's adjacent property, Jackie Robinson Park;
2. Approved and authorized the Chief Administrative Officer to execute all necessary documents to complete the transfer of title to the County; and to accept the Grant Deed conveying the title to the County;

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3. Authorized the Auditor-Controller to issue a warrant to cover the purchase price and any other related transactional costs, in amounts estimated not to exceed \$10,000; and
4. Requested the County Assessor to remove the property from the tax roll effective upon the transfer of title.

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Copies distributed:

Each Supervisor

County Counsel

Director of Parks and Recreation